



KEEP ROSWELL BEAUTIFUL BOARD
Monday, July 26, 2021 at 12 p.m.
City Hall- Large Conference Room/ Via GoToMeeting
Committee Chair: Mathew Pacheco
Committee Vice Chair: Megan Cedarberg
Committee Member: Donna Daniel, Jessica Grajeda
Staff Coordinator: Kathy Lay

- A. **Call to Order**
- B. **Roll Call**
- C. **Approval of Agenda**
- D. **Approval of the minutes**
 - 1. Consider approval of the June 28, 2021 meeting minutes.
- E. **Non-Action Items**
 - 2. Discuss tentative date/tentative location for Fall cleanup w/Hispano Chamber
 - 3. RDR free filler ad status
 - 4. Update on Clean and Beautiful grant award for projects (award budget)
 - 5. Update on Recycle Art Project with RMAC (Nov 13, for 2nd Saturday)
 - 6. Update on Pecos cleanup supply pick-up location (Zoo – Sept. 25)
 - 7. Discussion on committee member recruitment (need 1 more).
- F. **Information Items**
 - 8. Update on large supply order
- G. **Public Comments**
- H. **Adjourn (Next meeting: August 30, 2021)**

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and City Resolution 21-7. NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council. The Council, acting as attendees to an informational presentation, will not be discussing public business and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact – Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and Posted Friday, July 23, 2021.

TO ATTEND THE KEEP ROSWELL BEAUTIFUL BOARD MEETING BY GO-TO-MEETING

Keep Roswell Beautiful Board Meeting
Mon, July 26, 2021 12:00 PM - 1:30 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/982972909>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 982-972-909



MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD
Via GoToMeeting or City Hall
June 28, 2021
12 PM

A. CALL TO ORDER

Matt Pacheco called the June 28, 2021 meeting to order at 12:11 p.m.

B. ROLL CALL

The following were present:

Members: Matt Pacheco, Donna Daniel, Megan Cederberg.

Staff present: Thalia Pantoja- Gruis, Kathy Lay

Guests present: Larry Connolly, June Ogle

C. APPROVAL OF AGENDA

D. ACTION ITEMS

1. May 29, 2021 and June 1, 2021 meeting minutes were approved by voice vote.
2. Consideration and vote on recommendation to fill board vacancy for full term. Member Daniel made the motion to approve the recommendation of Jessica Grajeda to sit on the board. Member Cederberg seconded the motion. Voice vote was unanimous.
3. Member Daniel nominated member Cederberg as Vice Chair. Cederberg seconded the motion. Voice vote was unanimous.

E. INFORMATION ITEMS

4. Staff liaison provided an update to the entire community on the Arbor Day Event and the success of the event.
5. Staff liaison provided an update on Park Community Cleanup. Over 300 pounds were collected.
6. Pecos Valley Rotary Club completed a cleanup and collected over 200 pounds of trash. The City of Roswell was awarded about \$28,302.56 in grant funds for FY 22 projects. The program will also be transitioning. Kathy Lay will now be serving as program coordinator. Group discussed filler ads for Keep Roswell Beautiful that the Roswell Daily Record will be using. Discussed committee member recruitment.

H. ADJOURN

The meeting was adjourned at 12:37 p.m.

Next Committee meeting: July 26, 2021 at 12:00 pm.